

**BOARD OF TRUSTEES ANNUAL MEETING**  
**KENTUCKY RETIREMENT SYSTEMS**  
**APRIL 16, 2015 AT 9:00 A.M., E.D.T.**  
**PERIMETER PARK WEST, 1270 LOUISVILLE ROAD**  
**FRANKFORT, KENTUCKY 40601**

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| 9:00 a.m.  | 1.  | Roll Call  |
| 9:02 a.m.  | 2.  | Approval of Meeting Minutes # 395                                      |
| 9:05 a.m.  | 3.  | Introduction and Oath of Office – Newly Elected and Appointed Trustees |
| 9:10 a.m.  | 4.  | Election of KRS Board of Trustees Officers – Chair and Vice Chair      |
| 9:30 a.m.  | 5.  | Employee Service Recognition Awards                                    |
| 10:15 a.m. | 6.  | BREAK  |
| 10:30 a.m. | 7.  | Kentucky Retirement Systems Progress Reports for Calendar Year 2014    |
| 11:15 p.m. | 8.  | Trustee Education Report   |
| 11:25 p.m. | 9.  | Conflict of Interest Statements  |
| 11:30 p.m. | 10. | Legislative Update   |
| 12:00 p.m. | 11. | LUNCH  |
| 12:30 p.m. | 12. | Investment Report  |
| 1:00 p.m.  | 13. | Committee Appointments   |
| 1:15 p.m.  | 14. | Fiduciary Liability Insurance Renewal                                  |
| 1:30 p.m.  | 15. | Other Business:  |
| 1:40 p.m.  | 16. | Pending Litigation (Closed Session)                                    |
| 2:00 p.m.  | 17. | Adjourn  |

*Times listed are approximate.*